

## SUPPLEMENTAL FINANCE COMMITTEE AGENDA

Date Issued: September 17, 2018 at 1:30 P.M.

The following will be considered by the **Finance Committee** of the Board of Directors of the Cook County Health and Hospitals System (CCHHS) at their meeting on **Friday, September 21, 2018** at the hour of 8:30 A.M. at 1900 W. Polk Street, in the Second Floor Conference Room, Chicago, Illinois.

<u>Time/Presenter</u> (times are approximate)

## III. Action Items

**D.** Supplemental Contracts and Procurement Items

9:05-9:10/Charles Jones

## Committee Members: Chair: Reiter

Members: Board Chair Hammock (Ex-Officio) and Directors Butler and Richardson-Lowry

Steven Scheer (non-Director Member)